

LOUISIANA STATE BOARD
OF MEDICAL EXAMINERS

MEETING NOTICE AND CERTIFICATION

NOTICE IS HEREBY GIVEN, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Medical Examiners (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a special call meeting of the Board at 6:00 p.m., Monday, April 6, 2020, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana, with the Board participating via non-streaming video and teleconference due to the declared COVID-19 Public Health Emergency. 25 JBE 2020.

Further, pursuant to the Governor's Proclamation, 30 JBE 2020, the Board hereby certifies that but for meeting by video and teleconference, it would otherwise be unable to operate due to quorum requirements and the Governor's Proclamation 33 JBE 2020, ordering State citizens to stay at home and reducing any and all public gatherings to less than 10 people.

This meeting is held, and notice given, pursuant to La. R.S. 42:19(A)(1)(b)(iv). The agenda of such meeting shall be as annexed hereto.

Note: Special Call Meeting held and noticed pursuant to La. R.S. 42:19(A)(1)(b)(iv) "In cases of extraordinary emergency, such notice shall not be required; however, the public body shall give such notice of the meeting as it deems appropriate and circumstances permit." Executive Session pursuant to R.S 42:17A(1) "In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit"; La. R.S. 42:17A(4) "Investigative proceedings regarding allegations of misconduct", and La. R.S. 42:17A(5) "Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude.